

# MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, June 19, 2013 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

**1. CALL TO ORDER**

- 2. "Sunshine Law" Announcement-**Adequate notice of this public meeting has been provided by the Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

- 3. FLAG SALUTE:** led by Mayor or presiding officer.

**4. ROLL CALL**

**5. APPROVAL OF PRIOR MEETING MINUTES**

- a. Regular Meeting Minutes of June 5, 2013
- b. Executive Session Meeting Minutes of May 15 and June 5, 2013

**6. VISITORS**

- a. Brian Walsh – NJ State Police Liaison

**7. REPORTS RECEIVED**

- a. Road Dept.- Week Ending 5/31/13; 6/07/13;
- b. Animal Control Officer – Jan-Jun 2013
- c. Court – Violation Report
- d. Engineer's Report

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

**9. PUBLIC COMMENTS**

**10. PUBLIC HEARING**

**11. OLD BUSINESS**

- a. **Motion to Approve:** NJ State Firemen's Association Membership Application for Donald G. Van Fossen

**12. NEW ORDINANCE – 1<sup>ST</sup> Reading**

**13. NEW BUSINESS**

- a. **RESOLUTION #2013-** : 2013-2014 Liquor License Renewal – JJ Development III LLC
- b. **RESOLUTION #2013-** : Contract Award for Replacement of the Entrance Sidewalk to Peter's Masonry LLC
- c. **RESOLUTION #2013-** : Appointment of Union Township Tax Assessor – Michelle Trivigno
- d. **RESOLUTION #2013-** : Approval for the Engineer to Prepare Design and Cost Estimate for the Improvements of Section 2A Perryville Road
- e. **Motion to Approve:** Fire Protection Services Agreement – Franklin Fire District No. 1
- f. **Motion to Authorize the Clerk to Sign:** Application for Catering Permit – The Pattenburg House
- g. **Motion to Authorize the Clerk to Sign:** Application for Catering Permit – St. Catherine of Sienna Catholic Church

**14. REPORTS**

- a. **Attorney's Report**
- b. **Committee Report**
- c. **Mayor's Report**
- d. **Clerk's Report**

**15. PUBLIC COMMENTS**

**16. PAYMENTS OF BILLS**

**17. EXECUTIVE SESSION, if needed - Resolution #2013-** Action may be taken following Executive Session

**18. ADJOURNMENT**